



Toll Bridge Program Oversight Committee

MINUTES

Committee Conference Call

November 23, 2005

Meeting convened: 11:05 a.m.

I. SFOBB East Span E2/T1 Marine Foundation Contract

A. CCO 29 - Contract Restart

- The Department confirmed the CCO has gone through all of its internal processes and is ready for TBPOC consideration.
- Director Kempton reiterated that final CCO approval authority rests with the TBPOC.
- Based on the AB 144 budget, a robust project balance remains. A key risk associated with the balance is the unknowns of foundation work, but based upon the rock under this foundation, the risk is less than with Carquinez and Benicia-Martinez Bridges.
- The TBPOC unanimously approved the CCO, for \$81 million and project completion 3/31/08.
- A joint press release is to be developed by Caltrans and will be sent out after the contractor signs the CCO.

II. SFOBB East Span SAS Contract

A. Addendum #4 Approval

- This Addendum approval is being requested at this time to be available prior to the final Contractor Outreach on November 30, 2005.
- The welding change is based upon lessons learned on the Skyway Contract.
- The Jones Act clarification will result in some amount of conflict avoidance.
- The TBPOC unanimously approved Addendum #4.

III. Next Meeting:


- December 12, 2005, 1:30 to 4:30 p.m., in Sacramento.

IV. CTC Resource Issue

- The CTC and Caltrans are working on using a Caltrans Training and Development assignment to staff one of the CTC's toll bridge positions.

Adjourned: 11:20 a.m.

APPROVED BY:


WILL KEMPTON, Director
California Department of Transportation

12-12-05
12-12-05
Date



Toll Bridge Program Oversight Committee

Diane C. Eidam
DIANE C. EIDAM, Executive Director
California Transportation Commission

12-12-05
Date

Steve Heminger
STEVE HEMINGER, Executive Director
Bay Area Toll Authority

12/12/05
Date